



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 26, 2007










TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042



Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from September 12, 2007
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Request for Bond Release; Doc's Food Express, 08-17-476-005.
 2. Request for Bond Release; Ground Sign; Stratford Plaza.
 3. Request for Bond Release; Il Fornaio Bakery, 08-30-102-001.
 4. Request for Ground Sign Bond Return; Hunters Pond Entrance Sign.
 5. Request for Bond Release; Ground Sign, Colasanti Corporation.
 6. Request for Bond Release; Wall Sign, Arbor Drugs.
 7. Request for Bond Release; Metro Detroit Signs, Movie Gallery.
 8. Request for Bond Release; TCF Bank, 21890 23 Mile Rd, Macomb MI.
 9. Request for Bond Release; Harmon Sign; Riders Hobby 15357 Hall Rd Macomb MI, 08-31-300-025.
 10. Request for Bond Release; Fitness Experience, 15611 Hall Rd Macomb MI, 08-31-331-001 & 08-31-331-002.
 11. Request for Bond Release; Emily Lucy Park LLC.
 12. Request for Bond Release; Travel Zone, Phillips Sign & Design.
 13. Request for Bond Release; Landmark Building & Development.
 14. Request for Bond Release; Iron Bowl, Phillips Sign & Design.
 15. Request for Ground Sign Bond Release; St. John's Medical Center.
 16. Request for Wall Sign Bond Release; St. Johns Medical Center.
 17. Request for Bond Release; King Taco Restaurant; 16796 21 Mile Road.08-32-100-022.
 18. Request for Wall Sign Bond Release; Ace Hardware, 08-32-476-012.
 19. Request for Wall Sign Bond Release; Kroger, 08-18-300-030.

20.  Request for Wall Sign Bond Release; Aspen Restaurant.
21.  Request for Wall Sign Bond Release; Uncle Carlo's Pizza.
22.  Request for Wall Sign Bond Release; Medical Pharmacy
23.  Request for Wall Sign Bond Release; McKig Cleaners
24.  Request for Wall Sign Bond Release; Manufacturer's Bank, Sec 31.
25.  Request for Wall Sign Bond Release; Mama Vicki's Coney Island.
26.  Request for Wall Sign Bond Release; Allstate insurance.
27.  Request for Wall Sign Bond Release; Avis Rent-A-Car.
28.  Request for Wall Sign Bond Release; Walnut Creek Entrance.
29.  Request for Wall Sign Bond Release; NationWide, 08-33-400-020.
30.  Request for Wall Sign Bond Release; NationWide, 08-17-100-043.
31.  Request for Wall Sign Bond Release; Remax, Lakeside.
32.  Request for Wall Sign Bond Release; Remax, Pinnacle Homes.
33.  Request for Wall Sign Bond Release; Guitars & Company.
34.  Request for Wall Sign Bond Release; Score Board Authentix.
35.  Request for Wall Sign Bond Release; Jimmy G's Bar & Grill.
36.  Request for Wall Sign Bond Release; 7/11 Store, 08-36-477-008.
37.  Request for Wall Sign Bond Release; Car Temps – USA.
38.  Request for Wall Sign Bond Release; Andrew Marke Salon.
39.  Request for Wall Sign Bond Release; Trucks & Stuff.
40.  Request for Ground Sign Bond Release; Edinburgh Estates Entrance.
41.  Request for Ground Sign Bond Release; Waldenburg Plaza.
42.  Request for Ground Sign Bond Release; Cross Wind Corners.
43.  Request for Ground Sign Bond Release; Burger King.
44.  Request for Ground Sign Bond Release; Imperial Cabinets.
45.  Request for Ground Sign Bond Release; McDonalds.
46.  Request for House Move On Bond Release; 50496 North Avenue.

B. Water/Sewer Dept.

1.  **Easement Encroachment Agreement;** Thomas P. and Holly M. Veselenak, 19659 Gallahad, Macomb MI Lot 146, Fieldstone Estates Subdivision No. 2. Permanent Parcel No. 08-21-401-018
2.  **Easement Encroachment Agreement;** Gary & Janice Simmers, 16653 Huntington Woods Dr, Macomb MI, Lot 53, Huntington Woods Subdivision No. 3. Permanent Parcel No. 08-08-152-009.

C. Human Resource Dept.




1. Request for a Leave of Absence from the Fire Dept.

6. **Public Comments**




PUBLIC HEARING

7. Street Lighting Request; Wexford Meadows.





PLANNING

8.  Request for Variance of Engineering Standards; PTI Engineered Plastics, Inc; Located on the south side of 23 Mile Road east of Garfield Road; Parcel Number 08-20-103-011 (*Tabled from 9/12/2007*).
9.  Rezoning Request, R-1-S to O-1; Parcel Number 08-17-477-001; Located on the north side of 23 Mile Road east of Romeo Plank Road; Romeo Plank Investors, Petitioner.
10.  Request for a Sidewalk Abeyance; Located north of 23 Mile Road east of Romeo Plank Road; Permanent Parcel Number 08-17-476-005; Frank Aragona, Petitioner.





NEW BUSINESS

11.  Request to Set Public Hearing Date for Fabronics Inc; Application for Industrial Facilities Tax Exemption Certificate.
12.  Request for Extension of Time for Industrial Facilities Tax Exemption for Rathbone LLC, PTI Engineering Plastics Lot 17, Macomb Corporate Center Subdivision (50900 Corporate Dr)
13.  Intergovernmental Agreement between the Township of Macomb, Township of Ray and the New Haven School District.

FIRE DEPARTMENT

14.  Request for Authorization to Conduct a Three Day Workshop.
15.  Request to Purchase Fire Hose.
16.  Request to Purchase Radio Chargers.
17.  Request to Purchase Extrication Software.

WATER AND SEWER DEPARTMENT

18.  Clinton River Watershed Council Annual Membership Dues
19.  Temporary Cement Batch Plant Request: Florence Cement for Bridgewater Estates Subdivision
20.  Pump Station # 9 Flow Monitoring Program (Final Report)
21.  Geotechnical Proposals for the Buckingham Village Detention Basin

BOARD COMMENTS

22. Supervisor Comments:
23. Clerk Comments:
24. Treasurer Comments:
25. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk